

# **AGENDA**

## **Waukesha County Finance Committee**

**Wednesday, September 5, 2012 – 8:30 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 8-22-12

Schedule Next Meeting Dates

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Annual Report on County Equalized Property Values
2. Proprietary Funds Report for Six Months Ended
3. General Funds Report for Six Months Ended
4. Annual Update on Grant/Sunset Positions

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Administration Director Norm Cummings	8:40 a.m.
2	Business Services & Collections Manager Andy Thelke	9:10 a.m.
2	Senior Financial Budget Analyst Linda Hein	9:10 a.m.
3, 4	Budget Manager Keith Swartz	10:20 a.m.
3	Budget Management Specialist Linda Witkowski	10:20 a.m.